



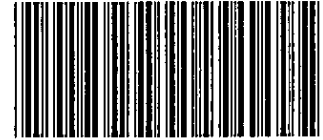
**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 14/07/2009*



XTPMEBJ9

*Company Number*            **02955625**  
*Company Name*            **RING SIGHT DEFENCE GROUP LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 09/07/2008 the nominal capital of the company has been increased by 500 GBP beyond the registered capital of 100 GBP*

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:*

**THE NEW SHARES WILL RANK EQUALLY IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF THE COMPANY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*    **1**  
*Name:*                    **WEBFILER WEBFILER**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 14/07/2009*

*Company Number*                      **02955625**  
*Company Name*                      **RING SIGHT DEFENCE GROUP LIMITED**  
*in full:*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:*

**RING SIGHTS HOUSE  
HINDON ROAD  
TEFFONT  
SALISBURY  
UNITED KINGDOM  
SP3 5QU**

*The following ORDINARY RESOLUTION was duly passed: 09/07/2008*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>600 GBP</b>
<i>Number of shares:</i>	<b>5000</b>
<i>Value of each share:</i>	<b>.1 GBP</b>